



**APPROVED**  
**SUMMARIZED MINUTES**

**CITY OF SCOTTSDALE  
TRANSPORTATION COMMISSION  
STUDY SESSION**

**THURSDAY, FEBRUARY 18, 2016**

**City Hall – Kiva Conference Room  
3939 N. Drinkwater Boulevard  
Scottsdale, AZ 85251**

**CALL TO ORDER**

Chair Olmsted called the Study Session of the Scottsdale Transportation Commission to order at 5:16 p.m.

**ROLL CALL**

**PRESENT:** Gary Bretz, Commissioner  
Paul Holley, Vice Chair  
Jyme Sue McLaren, Commissioner  
Steven Olmsted, Chair  
Robert Stickles, Commissioner

**ABSENT:** Barry Graham, Commissioner  
Steven Rosenberg, Commissioner

**STAFF:** Jennifer Banks, Public Information Officer  
John Bartlett, Senior Traffic Engineer  
Paul Basha, Transportation Director  
Madeline Clemann, Transportation Planning and Transit Operations Manager  
Susan Conklu, Senior Transportation Planner  
Frances Cookson, Transportation Commission Coordinator  
William Grgantov, Intern  
Phillip Kercher, Traffic Engineering and Operations Manager  
Alan Ruck, Traffic Engineering Analyst

Mr. Basha announced John Bartlett's promotion from Traffic Engineer to Sr. Traffic Engineer

Mr. Basha introduced Jennifer Banks, Public Information Officer to the Transportation Department.

Mr. Kercher introduced Alan Ruck, Traffic Engineering Analyst and Billy Grgantov, a high school volunteer to the Transportation Department.

### **REVIEW OF TONIGHT'S REGULAR MEETING AGENDA**

Mr. Basha requested Regional Paratransit Study Report and Neighborhood Traffic Management be heard after approval of minutes (Item 4 and 5).

- **Approval of Meeting Minutes**

Study Session of the Transportation Commission – January 21, 2016

Regular Meeting of the Transportation Commission – January 21, 2016

Special Meeting of the Transportation Commission – February 4, 2016

Vice Chair Holley had an edit to the January 21, 2016 Regular Meeting minutes.

- **Capital Improvement Program**

Mr. Basha will be presenting and explained the presentation is extensive, with the end result to get recommendations from the commission as to what they would like staff to include in the City Council report for their review of the Capital Improvement budget.

- **Neighborhood Traffic Management**

Mr. Bartlett briefly discussed the updated fees associated with the Cattletrack Project.

- **Regional Paratransit Study Report**

Mr. Basha stated that Carol Ketcherside with Valley Metro will be presenting. Mrs. Clemann announced that Ron Brooks with Valley Metro will be presenting, as well.

- **Other Transportation Projects and Program Status**

Mrs. Clemann has no updates. Mr. Basha advised he has a couple of updates.

### **ADJOURNMENT**

With no further business to discuss, Vice Chair Holley adjourned the Study Session at 5:35 p.m.

SUBMITTED BY:

Frances Cookson

Transportation Coordinator

**\*NOTE: These are summary action meeting minutes only. A complete copy of the audio/video recording is available at <http://www.scottsdaleaz.gov/boards/Transp.asp>**